



THE UNITED STATES
CORPORATION
COMPANY

297786

ACCOUNT NO. : 072100000032

REFERENCE : 324481 9808A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 9, 1997

ORDER TIME : 11:10 AM

ORDER NO. : 324481-005

CUSTOMER NO: 9808A

CUSTOMER: Eliot J. Safer, Esq
Eliot J. Safer, Esq
Suite 100
3974 Woodcock Drive
Jacksonville, FL 32207

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-04/09/97--01094--029
*****87.50 *****87.50

DOMESTIC FILINGS

NAME: ORANGE PARK REALTY, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED
97 APR -9 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR -9 PM 12:17
DIVISION OF CORPORATION

1015
CRG
4-9

CERTIFICATE OF DISSOLUTION
OF
ORANGE PARK REALTY, INC.

FILED
97 APR -9 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Orange Park Realty, Inc., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

That at a duly convened special meeting of the Board of Directors of this Corporation, held on the 1st day of April, 1997, at 11:00 o'clock A.M., the following resolution was unanimously adopted by said Board of Directors:

"RESOLVED, that in the judgment of the Board of Directors, it is deemed desirable and advisable to dissolve this Corporation forthwith in the manner prescribed by Florida Statute."

Thereafter, at a duly convened special meeting of the Stockholders of said Corporation, held on the 1st day of April, 1997, at 11:30 o'clock A.M., the Stockholders of this Corporation voted in favor of said resolution as passed by the Board of Directors and adopted the same as the resolution of the Stockholders.

That the names and addresses of the officers and directors of said Corporation are as follows:

Edna P. Watson
2373 Stafford Road
Orange Park, FL

Robert S. Watson
2372 Stafford Road
Orange Park, FL

These are the only officers of this Corporation and they serve as Directors.

That the names and addresses of the Stockholders of this

Corporation are as follows:

Edna P. Watson
2373 Stafford Road
Orange Park, FL

Robert S. Watson
2372 Stafford Road
Orange Park, FL

Kathy Odom
2372 Stafford Road
Orange Park, FL

That all debts, obligations and liabilities of the Corporation have been paid or discharged.

That all remaining property and assets of this Corporation have been distributed to the Stockholders of the Corporation in accordance with their rights and interests.

That there are no actions pending against this Corporation in any Court.

IN WITNESS WHEREOF, said Orange Park Realty, Inc., has caused this Certificate of Dissolution to be executed by its President and Secretary, in its corporate name, and its corporate seal to be hereto affixed this 1st day of April, 1997.

ORANGE PARK REALTY, INC.

By: Edna P. Watson
Its President

Attest: Edna P. Watson
Its Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

Before the undersigned authority personally appeared Edna P. Watson, the President and Secretary, respectively, of Orange Park Realty, Inc., a Florida corporation, to me well known to be the persons described in and who executed the foregoing Certificate of Dissolution, and they acknowledged to and before me that they executed the same in their said capacities for the purposes therein expressed.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 4th day of April, 1997.



SUSAN DENNISON
My Commission CC435155
Expires Jan. 29, 1999
Bonded by HAI
800-422-1555

Susan Dennison
Notary Public, State of Florida
My Commission Expires:



SUSAN DENNISON
My Commission CC435155
Expires Jan. 29, 1999
Bonded by HAI
800-422-1555